

BOARD REPORT

WELCOME MEMBERS

Irene

Kolby Lee
Dakota Seed & Service Inc

Mission Hill

Kevin Lee

Tabor

Evert Crain

Tripp

Dustin Fischer & Jennifer Lavay
Judy Roth

Tyndall

Leilani & Adam Grobschmit

Yankton

Russell Hans
Taylor & Erik Lewandowski
Blake & Molly Kopf
David Colby
Benjamin Stoddard
Shawn Watson
Greg & Allison Blom
Jon Swanson
Janel & Christopher Allen
Antonio J Ventura Garcia
Jerrene Hysell & Ronald Winer
Randy Archer
Chance Sazue

Utica

Austin Barger

Director Petition Deadline June 11th

Bon Homme Yankton Electric's annual meeting will be held in Tabor as a drive-thru meeting on Tuesday, August 10, between 5:30 and 7:30 pm.

Director positions with three year terms expiring this year are districts **three and five**.

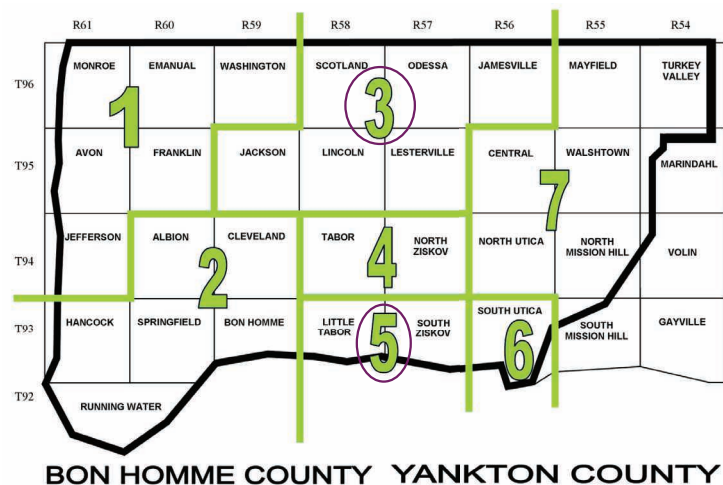
Incumbent directors in those districts are:

District 3 – Dave Sykora District 5 – John Lillevold

Any person wishing to run for a directorship of Bon Homme Yankton Electric must file a nominating petition. The petition needs at least 15 signatures of members living in the appropriate district in Bon Homme Yankton Electric's service area. Petitioners must reside in the district and have an active membership in the cooperative.

If you are interested, contact us, and we will send the petition paperwork via mail. Petitions will be available in the main office by April 26th and must be filed at the Bon Homme Yankton Electric office by **4:00p.m. June 11, 2021**.

Contact General Manager Stephanie Horst for more information regarding the responsibilities and qualifications for being a cooperative director.



Statement of non-discrimination

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.



Steps to Take Before Installing Solar



As your energy experts, we are here to offer advice and help you set up your system safely.

- ☒ Contact a qualified solar contractor
- ☒ Contact Bon Homme Yankton Electric before purchasing or installing a system
- ☒ Complete our Distributed Generation Application
- ☒ Complete our Battery Storage Application if relevant
- ☒ Complete an Interconnection Agreement
- ☒ Complete inspections and other requirements according to Bon Homme Yankton Electric policies

April Board Meeting Highlights

The April board meeting was held on April 26, at 8am. All board members were present. Others present were Attorney Sheila Woodward, General Manager Stephanie Horst, Office Manager Nicole Einrem, Operations Manager Ken Carda, Communications/ Marketing Coordinator Jaclyn Arens, and Aaron Clayton Eide Bailly, LLC via Zoom.

The Board Reviewed and Approved

- Minutes of the Previous Meeting
- New Members & Cancellations
- Capital Credits to Estates: \$2,192.95
- Closed Work Order Inventory #888: \$324,976.76
- Special Equipment purchases of Meters & AMI modules: \$62,943.32

The Board Reviewed and Approved

- Office & Financial Reports
 - Resolution 2021-04-01 Depreciation Adjustment and Deferral
 - Aaron Clayton Eide Bailly, LCC via Zoom

- Communications/Marketing Report
- Operations Report
 - Safety Report
- General Manager Report
- East River Cyber Security/IT Report
- Reports from board members
 - NRECA Director Conference
 - South Dakota Rural Electric
 - East River Electric Power Cooperative
 - Legal Report
- Resolution 2021-04-01 Depreciation Adjustment and Deferral
- 2021 Q1 Director Expenses
- 2021 Ivan's Boring & Larson's Digging contracts
- 2021 Capital Budget Amendment
- CFC, NCFC, Federated, CRC Voting Delegate
- Annual Meeting Logistics Discussion
- Executive Session - Enter & Exit
- Next meeting date set for Wed, May 19, at 8 am.

FEBRUARY	2020	2021	2021 YTD
Total Revenue	\$959,107	\$1,047,692	\$2,060,494
Cost of Power	\$609,054	\$679,761	\$1,246,336
Total Cost of Service	\$938,306	\$1,030,242	\$1,916,513
kWhs Purchased	9,124,609	10,493,855	20,304,637
Residential Average kWh	1,993	2,372	
Residential Average Bill	\$210	\$234	
March	2020	2021	2021 YTD
Total Revenue	\$860,272	\$841,824	\$2,902,317
Cost of Power	\$503,067	\$479,088	\$1,725,423
Total Cost of Service	\$836,330	\$813,637	\$2,730,150
kWhs Purchased	7,784,857	7,392,854	27,697,491
Residential Average kWh	1,643	1,496	
Residential Average Bill	\$188	\$177	

